



AGENDA

BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Doug Paul, Vice Chair

Paul Desrochers

Rafael Munoz

Hector Reyes

Christopher Rooney

Salvador Salas, Jr.

OFFICERS

Scott Tulloch, Interim CEO

Maria Kachadoorian, CFO

Bart Miesfeld, General Counsel

Eric C. Crockett, Secretary

REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, November 13, 2008 6:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

ROLL CALL

Directors Desrochers, Munoz, Paul, Reyes, Rooney, Salas,
and Chair Lewis

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

INTRODUCTIONS: GARY HALBERT, NEW PLANNING & BUILDING DIRECTOR

CONSENT CALENDAR

The CVRC will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a CVRC Director, a member of the public, or City staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. APPROVAL OF MINUTES

Staff Recommendation:

Approve the minutes of the Regular Meeting of September 25, 2008.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

PRESENTATION AND INFORMATION ITEMS

2. **THIRD AVENUE STREETScape MASTER PLAN**
3. **NEIGHBORHOOD STABILIZATION PROGRAM (COMMUNITY DEVELOPMENT BLOCK GRANT)**
4. **REDEVELOPMENT AGENCY BUDGET**

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

5. **TOMRA PACIFIC, INC. REPLANET RECYCLING CENTER (PCC-08-020)**

Public hearing to consider an application for a conditional use permit for a small recycling buy-back center in the Sav-a-Lot parking lot located at 1315 Third Avenue in the Southwest Redevelopment Area.

Staff Recommendation:

Adopt the following resolution:

**RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION
DENYING CONDITIONAL USE PERMIT (PCC-08-020), TO OPERATE A SMALL
REPLANET RECYCLING BUY BACK CENTER LOCATED AT 1315 THIRD AVENUE
IN THE CITY OF CHULA VISTA**

ACTION ITEMS

The item(s) listed in this section of the agenda will be considered individually by the CVRC, and is/are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

NONE

6. **CHIEF EXECUTIVE OFFICER'S REPORTS**
 - A. **GALAXY ENA**
 - B. **SOCIAL SECURITY BUILDING**
7. **CHAIRMAN'S REPORTS**
8. **DIRECTORS' COMMENTS**

ADJOURNMENT

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on December 11, 2008. The November 27, 2008 meeting has been cancelled.

Materials provided to the Chula Vista Redevelopment Corporation related to any item on this agenda are available for public review in Redevelopment & Housing at 430 F Street, Chula Vista, CA, 91910 during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.